

LOUISE INDEPENDENT SCHOOL DISTRICT

P. O. BOX 97

LOUISE, TEXAS 77455

February 18, 2008

A Board Workshop, beginning at 6:00 p.m., on Financial Outlook of the District with Emphasis on Staffing Issues, preceded the regular meeting.

CALL TO ORDER & ANNOUNCEMENT THAT A QUORUM IS PRESENT: The meeting was called to order by President Williamson at 7:10 p.m. He announced that a quorum was present and that the meeting notice had been posted in the time and manner required by law. The pledge and invocation followed. Other Board Members present were Mr. Wendel, Mr. Menefee, Mrs. Townsend, Mr. Benich, and Mr. Heard. Mrs. Johnson was absent. Also present were Andrew Peters, Donna Kutac, Diana Blumrick, Rodney Dowell, Rebecca Taska, Pam Wagner, and El Campo Leader-News Reporter Brenda Sommer. (Mrs. Townsend left the meeting at 7:40 p.m. and returned at 8:15 p.m.)

HEARING OF STUDENTS, EMPLOYEES, AND CITIZENS: None

REPORTS:

- A. Superintendent
 - 1. Improving Communications with Support Services
 - 2. Driver's Education-Attempt 2
 - 3. I-69 and the Effect on LISD
 - 4. Update on Fitness Center & Softball Field
 - 5. Region III Election
- B. Elementary/Junior High Principal
 - 1. Accelerated Instruction
- C. High School Principal
 - 1. High School Newsletter
 - 2. Past, Present, and Future Events
 - 3. Accelerated Instruction
 - 4. Campus Improvement Team Report
- D. Business Manager
 - 1. Financial Report

CONSIDER, DISCUSS, AND APPROVE RESOLUTION IN SUPPORT OF THE SALE OF REAL ESTATE RESOLUTION PASSED BY THE WHARTON COUNTY APPRAISAL DISTRICT ON JANUARY 10, 2008: Mr. Williamson made a motion to approve a resolution in support of the *Sale of Real Estate Resolution* passed by the Wharton County Appraisal District on January 10, 2008. Mr. Wendel seconded the motion. Motion passed 5-0. (Copy attached)

CONSIDER, DISCUSS, AND APPROVE SITE BASE DISTRICT IMPROVEMENT PLAN: A motion to approve the Site Base District Improvement Plan, as presented, was made by Mr. Wendel and seconded by Mr. Menefee. Motion passed 5-0.

CONSIDER, DISCUSS, AND APPROVE 2008-09 CALENDAR: A motion to approve the 2008-09 school calendar was made by Mr. Wendel and seconded by Mr. Benich. Motion passed 5-0. (Copy attached)

CONSIDER, DISCUSS, AND APPROVE BUDGET AMENDMENTS: Mr. Williamson made a motion to approve Budget Amendment #5, moving \$7,300 in donations for the softball field, to Function 81. Mr. Wendel seconded the motion. Motion passed 5-0.

Mr. Wendel made a motion approving a Function 81 expenditure, in the amount of \$15,000, to be used for the softball field. This \$15,000 had originally been designated for fitness center expenditures. Mr. Benich seconded the motion. Motion passed 6-0.

CONSIDER, DISCUSS, AND APPROVE FITNESS CENTER OPERATING PROCEDURES AND CHARGES FOR NON-STUDENTS: After discussing future operating procedures and charges for the fitness center, Mr. Menefee made a motion that the following be implemented. Mr. Benich seconded the motion. Motion passed 6-0.

1. Fitness center to be open from 5:00 a.m. until 9 p.m.
2. Employee Fee - none
3. Employee's spouse -- \$30.00 quarterly
4. Individual (not an employee) -- \$60.00 quarterly
5. Individual and family (not an employee) -- \$100.00 quarterly
6. Available to children 6th grade and older/must be accompanied by parent/guardian.

CONSENT AGENDA: (All of the items on the consent agenda shall be acted upon by one vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)

1. Consideration and Approval of the minutes of the January 14, 2008 regular board meeting.
2. Consideration and Approval of Accounts Payable Report for January 2008.

Mrs. Townsend made a motion to approve the Consent Agenda. Mr. Wendel seconded the motion. Motion passed 6-0.

ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:

1. Consider, Discuss, and Approve Extending Contracts of Elementary/Junior High Principal, High School Principal, Technology Director, and Athletic Director.

**ADJOURNED TO CLOSED SESSION AT 8:48 P.M.
RECONVENED TO OPEN SESSION AT 10:20 A.M.**

RECONVENE TO OPEN SESSION/ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:

A motion to extend the contract of Donna Kutac, Elementary/Junior High Principal, for one year (through the 2008-09 school year) was made by Mr. Wendel and seconded by Mr. Benich. Motion passed 6-0.

A motion to extend the contract of Diana Blumrick, High School Principal, for one year (through the 2008-09 school year) was made by Mr. Wendel and seconded by Mrs. Townsend. Motion passed 6-0.

A motion to extend the contract of Ken Raska, Technology Director, for one year (through the 2008-09 school year) was made by Mr. Benich and seconded by Mr. Wendel. Motion passed 6-0.

ADJOURNMENT: On a motion by Mr. Wendel, seconded by Mr. Williamson, the meeting adjourned at 10:24.

President of Board

Secretary of Board